

Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:

Tuesday 10th of December 2024 at Dinorben Arms (Private Dining Room).

Start time 6.30pm finishing at 7.30pm.

AND VIA VIDEO CONFERENCING

Join Teams by: <https://teams.live.com/joinmeeting/9367306250800?p=brc&d3Xz7HLRpWzqCh>

AGENDA

- 1. Apologies.**
- 2. Declarations of Interest.**
- 3. Urgent Matters.** Notice of items, which in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to section 100B (4) of LGA 1972.
- 4. To Receive minutes of 12th November 2024.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
- 5. Matters Arising .**
 - i. Noticeboard in park - HE.
 - ii. New Defibrillator /Phone Box - PB.
 - iii. Defibrillator Training - HE.
 - iv. Unity Bank (HSBC Bank Mandate) – HE.
 - v. New Operational and Financial Risk Assessment - PB/HE.
 - vi. Smart Water Kits – HE.
 - vii. First Aider for events - HE.
 - viii. Noticeboard(s) – SD/PB.
- 6. County Councillors Report.**
- 7. Planning and Highways.**
 - a. Highways
 - i. Temporary Traffic Lights, . Stopio Mynd/Stop Go 10/12/24 – 10/12-24
75m from Pistyll Bach Road Junction A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI. Cynnal y Lon Gerbydau/ Carrigeway Maintenance DCC HIGHWAYS (STAZ) BODFARI.
AOO/OOH Call 07748 132845
 - b. Planning.
 - i. 41/2024/1469/AG Land Beside Tyn Y Caeau Mawr, Bodfari, Denbigh, Denbighshire, Hysbysiad ymlaen llaw ar gyfer codi estyniad to dros iard drin bresennol / Prior notification for the erection of roof extension over existing handling yard WD32 – Tremeirchion Bodfari CC (41)
CERTIFICATE OF DECISION
TOWN & COUNTRY PLANNING ACT 1990
THE TOWN & COUNTRY PLANNING (GENERAL PERMITTED DEVELOPMENT) (AMENDMENT) (WALES) ORDER 2012

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com

In pursuance of their powers under the above Act and Order, the County Council as Local Planning Authority hereby:

DETERMINE THAT PRIOR APPROVAL IS NOT REQUIRED:

8. Finance.

- a. **Financial report.** Bank Balances 30th November 2024. Main Account £8556.50. Reserve Account £4576.82. There is £5,353.74 left to spend in the earmarked Community spend monies.

Banks statements for both accounts sent to councillors prior to meeting.

- b. **Cheque Payments.** - For approval and dual signatures for cheques.

i. Clerks Salary November 2024	£669.79
ii. HMRC Tax and NIC November 2024	£705.45
iii. Ysgol Bodfari Room Hire 2024	£90.00

- c. **Other Payments**

i. Bank Charges 5th October 2024 to 5 th November 2024 (debited by Bank)	£7.40
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- d. **Income.** None

Propose and second November 2024 Accounts.

- i. Proposed as correct by Chair _____
ii. Seconded by _____

- e. **New accounting system – HE.**

9. Village Playground and Park.

- i. Park Inspections – JB.
ii. Grounds Maintenance report from John Roberts.
iii. New boundary fencing and access point update – PB/JB
iv. Tree work needed – update RP.
v. New fencing required recreation ground – All.
vi. Date for Recreation Ground meeting - All.

- 10. Important Correspondence.** Audit Wales – 2023-24 audit report.

- 11. Proposed 2025-26 Precept** – submit by 10th January 2025.

- 12. Review of 3-year budget (discuss with Recreation Ground Meeting).**

- 13. IRPW letter.**

- 14. AOB.**